

SNGN Romgaz SA  
Registration no. 6881/22.02.2022

**MINISTRY OF ENERGY  
MINISTER'S OFFICE**

No. 11390/VDP/22.02.2022

**To: the Board of Directors of Societatea Nationala de Gaze Naturale ROMGAZ SA  
Attn: Mr. Dan Dragos Dragan, Chairman of the Board of Directors**

*Subject: the Ordinary General Meeting of Shareholders of Societatea Nationala de Gaze Naturale ROMGAZ SA convened on February 28, 2022/ March 01, 2022*

The Ministry of Energy, on behalf of the Romanian State, as shareholder, holding 269,823,080 shares representing 70.0071% of the share capital of Societatea Nationala de Gaze Naturale 'ROMGAZ SA' (SNGN ROMGAZ SA), considering the convening of the Ordinary General Meeting of Shareholders on February 28, 2022/March 01, 2022, pursuant to the provisions of article 117<sup>1</sup>, paragraph (2) of Companies Law 31/1990 *as subsequently amended and supplemented*, of Government Emergency Ordinance No. 109/2011 *on corporate governance of public enterprises* approved by Law No. 111/2016 as subsequently amended and supplemented and of Law No. 24/2017 *on issuers of financial instruments and market operations*:

With reference to **item 1** of the agenda "**Selection of 7 (seven) interim members of the Board of Directors**", we hereby make the following proposals of candidates:

Item no.	Candidate's name	Place of residence	Professional qualification
1.	Dan Dragos Dragan	Bucuresti	Economist
2.	Aristotel Marius Jude	Medias, Sibiu County	Legal Adviser, MBA
3.	Cezar Batog	Bucuresti	Economist
4.	Cristina Elena Arghir	Bucuresti	Economist
5.	Nicolae Bogdan Simescu	Medias, Sibiu County	Engineer
6.	Botond Balazs	Medias, Sibiu County	Legal Adviser
7.	Gheorghe Silvian Sorici	Cisnadia, Sibiu County	Economist

Enclosed are the *Curriculum Vitae* of the proposed candidates and the proposed mandate contract to be concluded with the interim non-executive members of the Board of Directors.

Best regards,

**Virgil-Daniel POPESCU,**

**ENERGY MINISTER**